PUBLIC NOTICE MEETING OF THE POLICE PUBLIC SAFETY OFFICER RETIREMENT BOARD MEETING

November 9, 2016 @ 5:30 p.m.

AVONDALE CIVIC CENTER SONORAN CONFERENCE ROOM 11465 W. CIVIC CENTER DRIVE AVONDALE, AZ 85323

AGENDA

Call to Order

Roll Call

Abbe Yacoben, President Kathy Reyes, Board Secretary Stephen Alt, Board Member David Jones, Board Member Wendall David, Board Member Lisa Amos, Board Member

Pursuant to ARS section38-431.03(A)(1),(2),(3) and (4) the Police Pension Board may vote to convene in executive session to discuss or consider personnel matters, confidential records exempt by law from public inspection, and/or to consult with the Board's Attorney for legal advice and to consider the Board's position and to instruct the Board's attorney regarding its position in contemplated litigation regarding any item on the agenda. The Board will take action in open session.

- 1. Approve Police Public Safety Personnel Retirement Board Minutes of Meeting held on October 18, 2016.
- 2. The Police Public Safety Personnel Retirement Board will meet to review the Accidental Disability Questionnaire and take possible action regarding a request for an Accidental Disability Application for Britt Gerdes.
- 3. Future Agenda Items.

4. ADJOURNMENT.

Respectfully Submitted,

Kathy Reyes Local Board Secretary

Individuals with special accessibility needs, including sight or hearing impaired, large print, or interpreter, should contact the City Clerk at 623-333-1200 or TDD 623-333-0010 at least two business days prior to the meeting.

Personas con necesidades especiales de accesibilidad, incluyendo personas con impedimentos de vista u oído, impresión grande o interprete, deben comunicarse con la Secretaria de la Ciudad at 623-333-1200 o TDD 623-333-0010 cuando menos dos días hábiles antes de la junta.